

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

October 2, 2012

The City of Taylorsville City Commission held a Regular meeting on Tuesday, October 2, 2012
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Nation and seconded by Commissioner Waldrige to approve the Consent Calendar for September, 2012. Motion carried 5-0.

Item #3 – *Committee Reports*

a) Engineering Projects (Sisler – Maggard Engineering PLLC)

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to proceed with authorizing the development of specs, taking bids and advertising for the jetter plus proceeding with developing odor control options and cost. Motion carried with a vote 5-0.

Motion was made by Mayor Pay and seconded by Commissioner Ingram to run the photo cell to the top of Courthouse at a cost of \$275. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to pressure wash glazing and reseal bricks in sidewalks and restriping the parking places on Phase 1 at a cost of \$2300. Motion carried with a vote of 5-0.

b) Main Street (Gordon Deapen)

Item #4 – **Public Comment**

- a) Ronnie Earls
- b) Eve McKimie

Item #5 – **Old Business**

- a) Houston Ct. Drainage Project

Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to pay the bill from DLZ in the amount of \$1656. Motion carried with a vote of 5-0.

- b) Memorial to Deceased Employees – Carolyn Shields
- c) Website & Office Equipment – Lisa Ware

Motion was made by Commissioner Nation and seconded by Mayor Pay to shorten the minutes to include the motions and vote only. Motion carried by a vote of 5-0.

- d) Code Enforcement – Commissioner Ingram
- e) Historic District – Commissioner Ingram
- f) Other

Item #6 – **New Business**

- a) Department Reports
 - i) **Financial Report**

Motion was made by Commissioner Nation to pay off the 2001 RDA Rev. Bond & 2008 RDA Rev. Bond. Motion fails for a lack of a second.

- ii) **Utility**
 - Water
 - Sewer

- iii) **Public Safety**
 - Police
 - Fire

Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to demolish the properties at 107 Reasor Street. Motion carried with a vote of 3-2, with Mayor Pay and Commissioner Nation abstaining.

Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to get an estimate of cost to demolish the property at 57 Jefferson Street. Motion carried with a vote of 3-2, with Mayor Pay and Commissioner Nation abstaining.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to send letter to the owner of 503 Garrard Street starting the commendation process. Motion carried with a vote of 4-1 with Commissioner Nation abstaining.

Motion was made by Commissioner Waldrige and seconded by Commissioner Ingram to send a letter to the owner of the second trailer on Carpenter Drive to start condemnation process. Motion carried with a vote of 4-1 with Commissioner Nation abstaining.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to pay the bill from Mickey Shouse in the amount of \$1800. Motion carried with a vote of 5-0.

iv) General Government

- a) Jefferson Street Drainage at the School
- b) KLC Training

Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve Commissioner Ingram and Mayor Pay to attend KLC Training. Motion carried with a vote of 5-0.

- c) Change of Meeting Date in November

Motion was made by Mayor Pay and seconded by Commissioner Waldrige to meet with the Fire District on November 13 at 4 pm and to change the November Meeting to November 13 at 5 pm. Motion carried with a vote of 5-0.

Other New Business

Item #7 – *Legal*

Motion was made by Commissioner Spears and seconded by Commissioner Nation to approve the Resolution and Municipal Order adopting the legal description of plat regarding previously annexed by Ordinance 129 and referred to as the Chuck Reed property located on KY. 44 and 55. Motion carried with a vote of 5-0.

Item #8 - *Elected Officials' Comments (Mayor & City Commissioners)*

ADJOURN TO EXECUTIVE SESSION

Item #9 - Motion was made by Commissioner Ingram and seconded by Commissioner Spears to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried 5-0.

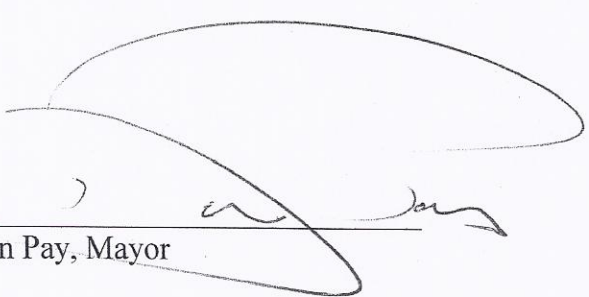
RETURN TO OPEN SESSION

Item #10 – Motion was made by Commissioner Nation and seconded by Commissioner Waldrige to return to open session. Motion carried 5-0.

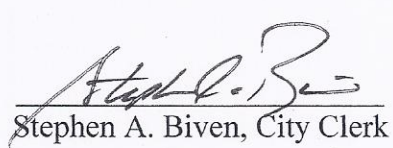
Motion was made by Mayor Pay and seconded by Commissioner Nation to hire Damon Jewell as a part-time police officer at a rate of \$12/hour. Motion carried 5-0.

ADJOURN MEETING

Item # 11 - Motion was made by Commissioner Nation and seconded by Commissioner Ingram to adjourn. Motion carried 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk